

COURT MINUTES

U.S. MAGISTRATE JUDGE LURANA S. SNOW - FORT LAUDERDALE, FLORIDA

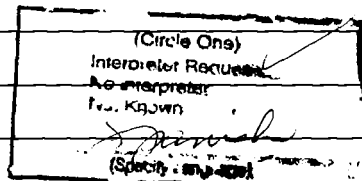
DEFT: RAMON VILLARES (J) CASE NO: 00-6360-CR-DIMITROULEAS

AUSA: DON CHASE ATTY: RENE PALOMINO, ESQ.

AGENT: VIOL:

PROCEEDING: ARRAIGNMENT RECOMMENDED BOND: 50,000 CSB w/Nebbia

BOND HEARING HELD - yes/no STIP COUNSEL APPOINTED:

BOND SET @: 15,000 10/10 To be cosigned by: wife
100,000 PSB☐ Do not violate any law.☐ Appear in court as directed.☒ Surrender and / or do not obtain passports / travel documents. w/in 24 hrs of release☒ Rpt to PTS as directed / or _____ x's a week/month by phone; _____ x's a week/month in person.☐ Random urine testing by Pretrial Services. _____ Treatment as deemed necessary.☐ Maintain or seek full - time employment.☐ No contact with victims / witnesses.☐ No firearms.☐ Curfew: _____☒ Travel extended to: restored SD/FC☐ Halfway House _____Reading of Indictment Waived
Not Guilty plea entered
~~Jury trial demanded~~
Standing Discovery Order requested

NEXT COURT APPEARANCE: DATE: TIME: JUDGE: PLACE:

INQUIRY RE COUNSEL: _____

PTD/BOND HEARING: _____

PRELIM/ARRAIGN. OR REMOVAL: _____

STATUS CONFERENCE: Jan 25 11 00 BSS

DATE: 1/4/01 TIME: 11:00 FTL/LSS TAPE # 01 001 Begin: 3025 End: 3485

55/58